

MEETINGS TO DATE 1  
NO. OF REGULARS 0  
NO. OF SPECIALS 1

LANCASTER, NEW YORK  
JANUARY 1, 1976

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 1st day of January, 1976 at 2:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: JOSEPH R. BARNHARDT, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
VICTOR H. OTT, POLICE CHIEF  
JOHN M. COSTELLO, ASSESSOR

PURPOSE OF MEETING:

This meeting was called by the Supervisor of the Town of Lancaster pursuant to Section 62 of the Town Law of the State of New York for the purpose of holding the Organizational Meeting of the Town Board and have such other and further business as may come before the Town Board.

PRESENTATION OF ORGANIZATIONAL RESOLUTIONS FROM COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ, WHO MOVED ITS  
ADOPTION, SECONDED BY THE ENTIRE  
TOWN BOARD, TO WIT:

WHEREAS, Leo N. Weimer has completed exemplary service as Supervisor  
of the Town of Lancaster which commenced September 9, 1968, and

WHEREAS, Supervisor Leo N. Weimer has served with dedication and  
distinction throughout his term of office, and

WHEREAS, Town Supervisor Leo N. Weimer, in the execution of the  
duties of said office has exhibited a rare and unusual talent for dealing with  
the executive and legislative problems of that office, particularly at a time  
when the Town of Lancaster has been faced with the complex problems of a  
growing community, bringing great credit both to himself and the Town of  
Lancaster in discharging such duties with efficiency, dedication, patience  
and understanding, and

WHEREAS, the Town of Lancaster is losing a dedicated, loyal, hard-  
working public servant in the highest tradition of public service,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster extends its  
sincere best wishes and felicitations to Leo N. Weimer on the occasion of  
his retirement from public service as Town Supervisor and extends its sincere  
and heartfelt thanks for the innumerable acts of devotion to duty performed  
throughout his long period of public service and for bringing great credit  
both to himself, the Town of Lancaster and career public employees in general.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that Dominic J. Terranova be and hereby is appointed  
Town Attorney for the years 1976 and 1977 at a salary as set forth in the  
Schedule of Salaries for said years, and

BE IT FURTHER

RESOLVED, that Richard J. Sherwood be and hereby is appointed Deputy  
Town Attorney for the years 1976 and 1977 at a salary as set forth in the  
Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xbxix~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the appointment by the Receiver of Taxes and Assessments of Margaret Dobbins as Deputy Receiver of Taxes and Assessments for the years 1976 and 1977 at a salary as set forth in the Schedule of Salaries for said years be and hereby is approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the appointment of Adele R. Jakubczak by the Supervisor as his secretary for the years 1976 and 1977 be and hereby is approved, at a salary as set forth in the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xdxy~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the appointment of Eleanor D. Kucharski by the Town Clerk as 1st Deputy Town Clerk in the Office of the Town Clerk for the years 1976 and 1977 be and hereby is acknowledged at a salary as set forth in the Schedule of Salaries for said years, and

BE IT FURTHER

RESOLVED, that the 1st Deputy Town Clerk shall have all the powers and duties of the Town Clerk, not inconsistent with Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

<sup>xdxy</sup>  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the appointment of Betty Keicher by the Town Clerk as  
2nd Deputy Town Clerk in the Office of the Town Clerk for the years 1976 and  
1977 be and is hereby acknowledged at a salary as set forth in the Schedule of  
Salaries for said years, and

BE IT FURTHER

RESOLVED, that the 2nd Deputy Town Clerk shall have all the powers  
and duties of the Town Clerk, not inconsistent with Law.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the appointment of Stella Wielkiewicz by the Town  
Clerk as 3rd Deputy Town Clerk in the Office of the Town Clerk for the years  
1976 and 1977 be and is hereby acknowledged, and

BE IT FURTHER

RESOLVED, that the 3rd Deputy Town Clerk shall have all the powers  
and duties of the Town Clerk, not inconsistent with Law.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that Robert P. Thill be and hereby is appointed Registrar  
of Vital Statistics on a fee basis for the years 1976 and 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the appointment of Eleanor D. Kucharski by the Town  
Clerk as Deputy Registrar of Vital Statistics for the years 1976 and 1977 be  
and hereby is acknowledged.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT . VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxy~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that Roy H. Seamans be and hereby is appointed Dog Warden  
of the Town of Lancaster for the years 1976 and 1977, at a salary as set  
forth in the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that during the sickness or vacation absence of the Dog Warden of the Town of Lancaster, and for one consecutive Saturday and Sunday each month during the years 1976 and 1977, LaVerne G. Love, be and is hereby appointed as Substitute Dog Warden for said sickness or vacation absences and for said one consecutive Saturday and Sunday each month, at a salary of \$20.00 per 24-hour period, and

BE IT FURTHER

RESOLVED, that the Dog Warden shall notify the Police Department and the Supervisor's Office of each such absence.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duxkyx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that Virgil Paul be and hereby is appointed Deputy Town  
Superintendent of Highways for the years 1976 and 1977, and

BE IT FURTHER

RESOLVED, that the Deputy Town Superintendent of Highways shall be  
vested with all the powers and duties of the Town Superintendent of Highways  
as provided be law and shall act during the absence or inability of the Town  
Superintendent of Highways to act, and

BE IT FURTHER

RESOLVED, that the said Virgil Paul, as Deputy Town Superintendent  
of Highways, shall receive no additional compensation for such duties.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that William F. Dougherty, Jr. be and hereby is appointed  
Plumbing Inspector, Part-time, for the years 1976 and 1977 at a salary as  
set forth in the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~and~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that John Lume be and is hereby appointed Superintendent of  
Sewers on a part-time basis for the years 1976 and 1977 at a salary as set  
forth in the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~and~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that Samuel L. Saeva be and is hereby appointed Highway  
Maintenance Clerk for the years 1976 and 1977 at a salary as set forth in the  
Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that Ann K. Vaughan be and hereby is appointed as Charwoman  
for the Town Hall Building for the years 1976 and 1977 at a salary as set  
forth in the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~any~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that Russell Mark be and is hereby appointed Caretaker  
of the Town Hall Clock for the years 1976 and 1977 at a salary as set forth  
in the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the Supervisor's appointment of Edward Mikula to  
the position of Historian of the Town of Lancaster for the years 1976 and 1977  
be and hereby is confirmed.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the Supervisor's appointment of Edward Wawrzyniak  
to the position of Director of Civil Defense of the Town of Lancaster for the  
years 1976 and 1977 be and is hereby confirmed, at a salary as set forth in  
the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duly~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that Alfred Wilkosz be and is hereby appointed as Bingo  
Inspector, Part-time, for the years 1976 and 1977, at a salary as set forth in  
the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that Dwight Littlefield be and is hereby appointed a member  
of the Zoning Board of Appeals of the Town of Lancaster for the period  
commencing January 1, 1976 and ending December 31, 1980, at a salary as set  
forth in the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that John Gober be and hereby is appointed Zoning  
Inspector, Part-time, for the years 1976 and 1977, at a salary as set forth  
in the Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~unanimously~~<sup>duly</sup> adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that Edmund Jakubczak, Jr. be and hereby is appointed a  
member of the Planning Board of the Town of Lancaster for the period commencing  
January 1, 1976 and ending December 31, 1982, at a salary as set forth in the  
Schedule of Salaries for said years.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that Walter Przybicki be and hereby is appointed a member  
of the Recreation Commission of the Town of Lancaster for the period commencing  
January 1, 1976 and ending December 31, 1980.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

xxxx

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that Howard A. Benzel, John Kocialski and Leo N. Weimer  
be and hereby are appointed Police Commissioners of the Town of Lancaster, to  
serve at the will of the Town Board.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that

Jack J. Bromwich

Paul S. Evans

Zygmund Gramza

Edward J. Krafchak

be and hereby are appointed Civil Officers of the Town of Lancaster for the  
years 1976 and 1977 on a fee basis.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Millgrove Volunteer Fire Department, Inc. has endorsed  
and submitted the name of Robert E. Drum for appointment by the Town Board  
of the Town of Lancaster to the position of Fire Inspector of the Town of  
Lancaster, and .

WHEREAS, the Town Line Volunteer Fire Department, Inc. has endorsed  
and submitted the name of Norman Weber for appointment to the position of  
Fire Inspector of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Robert E. Drum be and hereby is appointed to the  
position of Fire Inspector of the Town of Lancaster for the term beginning  
January 1, 1976 and ending December 31, 1977, and

BE IT FURTHER

RESOLVED, that Norman Weber be and is hereby appointed to the  
position of Fire Inspector of the Town of Lancaster for the term beginning  
January 1, 1976 and ending December 31, 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that Supervisor Stanley Jay Keysa be and hereby is  
appointed as a delegate to the 1976 Annual Meeting of the Association of Towns  
of the State of New York, to be held in New York City on February 16, 17 and  
18, 1976, and

BE IT FURTHER

RESOLVED, that Councilman Peter J. Bolender be and hereby is  
appointed as alternate delegate to the aforesaid meeting.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that

Dr. Albert J. Addesa  
Anthony D'Amore  
James Jarnot  
Lawrence C. Peters  
Elizabeth Serafin  
Rev. John J. Whiteford

be and hereby are appointed members of the Town of Lancaster Narcotics Guidance  
Council for the years 1976 and 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxy~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
, TO WIT:

RESOLVED, that the Emergency Ambulance Service Advisory Board hereby  
is re-designated and shall henceforth be known as the Town of Lancaster  
Ambulance Board, and

BE IT FURTHER

RESOLVED, that

Ellen Beltz  
Howard Benzel  
Albert Rinow  
Anthony Suchyna  
Robert Urban

be and hereby are appointed to serve as members of the Town of Lancaster  
Ambulance Board for the years 1976 and 1977, and

BE IT FURTHER

RESOLVED, that William Grant shall serve as a member of the Town of  
Lancaster Ambulance Board for the year 1976.

---

THE FOLLOWING AMENDMENT TO THE ORIGINAL  
RESOLUTION WAS OFFERED BY COUNCILMAN  
BERENT, WHO MOVED ITS ADOPTION, SECONDED  
BY COUNCILMAN METZ, TO WIT:

RESOLVED, that the third (3rd) RESOLVE of the original resolution  
be deleted and the the following be substituted therefore:

RESOLVED, that William Grant shall serve as a member of the Town of  
Lancaster Ambulance Board for the year 1976 so long as he remains as president  
of the Lancaster Volunteer Ambulance Corp.

The question of the adoption of the foregoing amendment was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

The amendment was thereupon unanimously adopted.

---

The question of the adoption of the resolution as amended was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

January 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that

Lewis Cardwell  
Thomas V. Morganti  
Timothy G. O'Neil  
Arthur P. Varga  
Arthur Winiecki

be and hereby are appointed members of the Town of Lancaster Environmental  
Conservation Commission for the years 1976 and 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duxxx~~

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that

Lester Hoeflich  
Colletta LaRose  
Clemons Miller  
Rev. Robert Seibold  
Leo N. Weimer

be and hereby are appointed to serve as members of the Senior Citizens  
Advisory Committee for the years 1976 and 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that pursuant to Section 73 (2) of the Social Welfare  
Law, the Supervisor be and is hereby directed to exercise the powers and  
duties of Town Service Officer for the years 1976 and 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the engineering firm of Krehbiel-Guay-Rugg-Hall of  
Tonawanda, New York, be and hereby is engaged to perform engineering services  
for the Town of Lancaster on an annual retainer basis for the period beginning  
January 1, 1976 and ending December 31, 1976, at the rate of \$6,500.00 per  
annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town  
of Lancaster and Krehbiel-Guay-Rugg-Hall, Engineers, for said engineering  
service, and, upon approval by the Town Attorney of said Agreement, the  
Supervisor shall execute said Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

<sup>duly</sup>  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the accounting firm of Clarence Rainess & Co. of Buffalo, New York, be and hereby is engaged to perform accounting services for the Town of Lancaster on an annual retainer basis for the period beginning January 1, 1976 and ending December 31, 1976, in accordance with said firm's letter of December 9 , 1975, on file in the Town Clerk's Office, at the rate of \$9,800.00 per annum, to be pro-rated monthly, for the services set forth in said letter, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to counter-sign the letter of Clarence Rainess & Co. indicating that said firm has been retained for the year 1976.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

clxby

The resolution was unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that William Ryan be and hereby is appointed a member of  
the Board of Assessment Review for the period January 1, 1976 to December 31,  
1980.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, it is in the public interest to expand the membership of  
the Town of Lancaster Industrial Development Agency to five members, in  
accordance with Section 856 of the General Municipal Law,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 856 of  
the General Municipal Law of the State of New York, that the Town of Lancaster  
Industrial Development Agency shall consist of five members, and

BE IT FURTHER

RESOLVED, that

J.R. Barnhardt  
Howard Benzel  
Stanley Jay Keysa  
Artel J. Metz  
Leo N. Weimer

be and hereby are appointed members of the Town of Lancaster Industrial  
Development Agency, to serve at the will of the Town Board.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxly~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that those Town elected and appointed officials, whose expenses have been allowed in the 1976 Budget, be and hereby are authorized to attend the 1976 Annual Meeting of the Association of Towns of the State of New York to be held in New York City on February 16th, 17th and 18th, 1976, with reimbursement for actual and necessary expenses not to exceed the sum of \$300.00 per official attending.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duly~~  
The resolution was thereupon unanimously adopted.

January 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that during the years 1976 and 1977, all Town officials and employees be and hereby are authorized to be paid \$ .15 per mile for the use of their automobiles on all Town business.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxy~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the Supervisor of the Town of Lancaster, for the  
years 1976 and 1977, be and is hereby authorized to hire a temporary sickness  
or vacation substitute in his office at a rate not exceeding \$2.75 per hour.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duly~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the Town Clerk, for the years 1976 and 1977, be and  
is hereby authorized to hire a temporary sickness or vacation substitute in  
his office at a rate not exceeding \$2.75 per hour and temporary help for  
issuance of licenses, at a rate not exceeding \$2.75 per hour.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon ~~duly~~ unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the Assessor, for the years 1976 and 1977, be and  
is hereby authorized to hire a temporary sickness or vacation substitute in  
his office at a rate not exceeding \$2.75 per hour.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxxxxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the Chairman of the Building Committee of the Town Board of the Town of Lancaster, for the years 1976 and 1977, be and is hereby authorized, during the sickness or vacation absence of the Town Hall Caretaker or Charwoman, to hire a Temporary Cleaner at a rate not exceeding \$2.50 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxxx~~

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the Receiver of Taxes and Assessments be and hereby  
is authorized, during the years 1976 and 1977, to hire part-time clerical  
assistance for bookkeeping and cashier work, at a rate not exceeding \$3.85  
per hour, and general office assistance at a rate not exceeding \$3.30 per  
hour.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the  
Town Board of the Town of Lancaster to invest a portion of the funds of the  
Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that  
there are moneys available for temporary deposit or investment not needed  
for immediate expenditure, and

WHEREAS, Clarence Rainess & Company, the Town Accountants, make  
periodic recommendations for such investments,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized, for the  
year 1976, without further authority of the Town Board, to deposit or invest  
for varying periods of time and in substantial accordance with the recommenda-  
tions of the Town Accountants, so much of the funds of the Town of Lancaster  
in all of its accounts for specific periods of time and at such rates of  
interest which, in his discretion and at such times, it is deemed advisable  
and shall be just and proper.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to bond all elected and appointed officials and employees of the Town of Lancaster for the Faithful Performance of their duties,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section I - That all elected and appointed officials and employees of the Town of Lancaster be bonded for the years 1976 and 1977 for the Faithful Performance of their duties under a Public Employee's Faithful Performance Blanket Position Bond with an amount of indemnity of \$5,000.00 per official or employee

Section II- That additional indemnity be required for the following positions in the amount specified:

- a. One (1) Town Supervisor - \$45,000.00
- b. One (1) Town Clerk - \$5,000.00
- c. One (1) Highway Superintendent - \$5,000.00
- d. One (1) Receiver of Taxes & Assessments - \$95,000.00
- e. One (1) Secretary to Supervisor - \$15,000.00

and

BE IT FURTHER

RESOLVED, that the Firemen's Insurance Company, 80 Maiden Lane, Newark, New Jersey, be and is hereby approved by the Town Board of the Town of Lancaster as surety sufficient for the bond required herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYS	VOTED	YES
COUNCILMAN METZ	VOTED	YES

xlxlxxx

The resolution was thereupon unanimously adopted.

January 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby  
is approved for the year 1976:

TO BE PAID BI-WEEKLY

Supervisor	\$ 15,434.00 Annually
Secretary to Supervisor	9,464.00 "
Bookkeeping Machine Operator	9,464.00 "
Clerk-Typist, Supervisor's Office	6,698.00 "
Councilman (4)	5,512.00 ea."
Town Justice (2)	8,570.00 " "
Clerk-Steno to Justice (2)	7,975.00 " "
Clerk-Typist to Justice, Part-time	2.75 per hour
Town Clerk	14,706.00 Annually
1st Deputy Town Clerk	8,379.00 "
2nd Deputy Town Clerk	7,234.00 "
Clerk-Typist to Town Clerk	7,234.00 "
Assessor	15,107.00 "
Deputy Assessor	13,703.00 "
Clerk-Typist to Assessor	6,897.00 "
Receiver of Taxes & Assessments	12,688.00 "
Deputy Receiver of Taxes & Assessments	8,855.00 "
Town Attorney	15,880.00 "
Deputy Town Attorney	4,992.00 "
Secretary to Town Attorney, Part-time	5.15 per hour
Caretaker - Town Hall	5.09 " "
Caretaker - Lancaster Center	4.89 " "
Charwoman - Town Hall	4,869.00 Annually
Dog Warden	8,806.00 "
Recreation Director	8,804.00 "
Recreation Supervisor, Sr. Citizens, Part-time	3,000.00 "
Clerk-Typist, Recreation Dept., Part-time	2.50 per hour
Building & Plumbing Inspector	15,118.00 Annually
Town Superintendent of Highways	13,998.00 "
Sewer Superintendent, Part-time	800.00 "
Clerk-Typist, Highway Department	4,892.00 "
Executive Director, Youth Bureau	7,000.00 "
Clerk-Typist, Youth Bureau, Part-time	3.19 per hour
Youth Counselor, Youth Services, Part-time	4,590.00 Annually
Youth Employment Counselor, Youth Services Part-time	4,320.00 "
Drug Counselor, Narcotic Guidance Council, Part-time	4,590.00 "
Clerk-Typist to Police Department	7,234.00 "

TO BE PAID BI-WEEKLY (con't.)

Bingo Inspector	\$ 25.00 per inspection, which includes mileage
School Crossing Guard	2.97 per hour
Zoning Inspector	1,640.00 Annually

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	350.00 Annually
Zoning Board of Appeals, Member (4)	300.00 ea. "
Town Clerk - Clerk to Zoning Board of Appeals	315.00 Annually
Planning Board, Chairman	500.00 "
Planning Board, Secretary	650.00 "
Planning Board, Member (5)	450.00 "
Civil Defense Director	200.00 "

TO BE PAID ANNUALLY

Caretaker, Town Hall Clock	125.00 Annually
----------------------------	-----------------

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~study~~

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is  
approved for the Police Department for the year 1976:

TO BE PAID BI-WEEKLY

Chief	\$ 19,296.00	Annually
Captain	16,669.00	"
Detective Lieutenant	15,175.76	"
Lieutenant	14,792.68	"
Sergeant	13,930.81	"
Patrolman - 1st Grade	13,643.86	"
Police Clerk	11,345.22	"

and,

BE IT FURTHER

RESOLVED, that the following longevity increments shall be added to  
the basic salaries as set forth above:

1. Upon completion of five (5) years continuous  
service from date of permanent appointment, the sum of \$ 125.00
2. Upon completion of ten (10) years continuous  
service from date of permanent appointment, the sum of 225.00
3. Upon completion of fifteen (15) years continuous  
service from date of permanent appointment, the sum of 325.00
4. Upon completion of twenty (20) years continuous  
service from date of permanent appointment, the sum of 425.00
5. Upon completion of twenty-five (25) years continuous  
service from date of permanent appointment, the sum of 525.00

and,

BE IT FURTHER

RESOLVED, that attainment of the fifth, tenth, fifteenth, twentieth  
or twenty-fifth year anniversary of permanent appointment during the calendar  
year 1976 shall qualify an individual for payment of longevity increment from  
January 1, 1976.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

skkxx

The resolution was thereupon unanimously adopted.  
January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

*Reconsidered  
April 19, 1976  
RJD*

RESOLVED, that the Town Superintendent of Highways be and hereby  
is authorized to pay the following scale of wages for the year 1976:

Deputy Superintendent of Highway	\$ 5.72 per hour
Foreman	5.39 " "
Heavy Equipment Operator	5.23 " "
Driver-Light Equipment Operator	4.97 " "
Laborer - 1st Grade	4.53 " "
Laborer - 2nd Grade	3.85 " "
Laborer - Part Time	2.86 " "

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~all~~

The resolution was thereupon unanimously adopted.

January 1, 1976

*Reconsidered  
April 19, 1976  
new resol adopted April 19, 1976  
setting new scale of wages.  
RJD*

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following holidays, as recognized by the State  
of New York, be observed by Town of Lancaster employees, exclusive of Highway  
Department employees, during the year 1976:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 16	Washington's Birthday
May 31	Memorial Day
July 4	Independence Day
September 6	Labor Day
October 11	Columbus Day
November 2	Election Day
November 11	Veterans Day
November 25	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that all Town Hall Offices will close at 12:00 o'clock  
noon on Good Friday, April 16, 1976, and

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the  
Friday preceding will be observed as the holiday and that when a listed  
holiday falls on a Sunday, the Monday following shall be observed as the  
holiday.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

dxk:xx

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following holidays be observed by Town of  
Lancaster Highway Department employees during the year 1976:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 16	Washington's Birthday
April 16	Good Friday
May 31	Memorial Day
July 4	Independence Day
September 6	Labor Day
October 11	Columbus Day
November 2	Election Day
November 11	Veterans Day
November 25-26	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the  
Friday preceding will be observed as the holiday and that when a listed  
holiday falls on a Sunday, the Monday following shall be observed as the  
holiday.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER- , TO WIT:

RESOLVED, that pursuant to Section 246 (3) of the Election Law of  
the State of New York, the Town Board of the Town of Lancaster hereby authorizes  
the Village of Lancaster and the Village of Depew to use the Town of Lancaster  
Voting Machines during the years of 1976 and 1977, and

BE IT FURTHER

RESOLVED, that upon written application to the Town Clerk of the Town  
of Lancaster, the Town Clerk be and is hereby authorized to furnish to the  
Village of Lancaster and the Village of Depew the necessary Voting Machines  
requested for their local elections.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xcxix~~

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the Manufacturers and Traders Trust Company, Lancaster Branch, Marine Midland Bank-Western, Depew Branch, and Liberty National Bank & Trust Company, Lancaster-Depew Branch, be designated as the official co-depositories of the Town of Lancaster for the years 1976 and 1977, and that the Supervisor, Town Clerk and Receiver of Taxes and Assessments be authorized and directed to deposit all funds coming into their hands by virtue of their office, in said banks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~study~~  
The resolution was thereupon unanimously adopted.

January 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the Lancaster Enterprise-Journal be and is hereby  
designated as the official newspaper of the Town of Lancaster for the years  
1976 and 1977, and

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized or  
required by law to be published by the Town Board of the Town of Lancaster or  
any other Board, Commission or Officer of the Town of Lancaster be published  
in the Lancaster Enterprise-Journal.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that pursuant to Section 76 of the Election Law of the State of New York, the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to effect publication in the Lancaster Enterprise-Journal and the Depew Herald & Cheektowaga News, the following Election Legal Notices for the years 1976 and 1977:

1. Publication, within one (1) week preceding the first day of Registration and on the same day of the succeeding week in the aforesaid newspapers, a list of places of Voter Registration within the Town of Lancaster and a statement of the hours and days of Registration.
2. Publication in the aforesaid newspapers on the publication day immediately preceding Election Day and Primary Day, a Notice of the Election, a list of the Voter Polling Places and the date and hours of the election, and

BE IT FURTHER

RESOLVED, that the amount to be paid for the aforesaid publications shall be at a rate as specified in Section 70-a of the Public Officers Law of the State of New York and shall be a General Town Charge.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

clxby

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to effect the following publications in the Lancaster Enterprise-Journal and the Depew Herald & Cheektowaga News during the years 1976 and 1977:

1. Publish on the publication date next preceding the first of each year a four (4) by eight (8) inch column Legal Notice to dog owners that current Dog Licenses expire on December 31st.
2. Publish on the publication date next preceding the 10th of February a four (4) by eight (8) inch column Legal Notice to dog owners that "Delinquent List of Dog Owners" will be filed on February 10th,

and

BE IT FURTHER

RESOLVED, that the funds for the aforesaid Legal Notices shall be a General Town Charge.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

xxx

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Town Board, in accordance with Section 29 (10-a) of the Town Law of the State of New York, may determine by resolution that the Supervisor shall submit to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York, and

WHEREAS, the Town Clerk shall cause a summary of such report to be published within ten (10) days after receipt thereof in a form approved by the State Comptroller in the official newspaper and in such other newspapers as the Town Board may direct,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster shall furnish to the Town Clerk a summary of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York for the years 1975 and 1976, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall cause such summary for the year 1975 and for the year 1976 to be published within ten (10) days after receipt thereof, in a form approved by the State Comptroller, in the Lancaster Enterprise-Journal, the official newspaper of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Town Accountants, Clarence Rainess & Company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

daxkyx

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that for the years 1976 and 1977, the Town Board of the  
Town of Lancaster will consider approval of Building Permits at its regular  
meetings which have been filed with the Town Clerk up to noon on the date  
of a Town Board meeting.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~study~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that all Town Hall Offices be opened from 9:00 o'clock  
A.M. to 5:00 o'clock P.M. every day, Monday through Friday, during the years  
1976 and 1977.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the Receiver of Taxes be instructed to collect the  
tax roll for the years 1976 and 1977 according to the following schedule  
of penalties:

Taxes paid prior to February 16th - no fees or penalties

Taxes paid on February 16th, prior to March 1st - 1%

Taxes paid on March 1st, prior to March 16th - 2%

Taxes paid on March 16th, prior to April 1st - 3%

Taxes paid on April 1st, prior to April 16th - 4%

Taxes paid on April 16th, prior to May 1st - 5%

And 1% per month additional thereafter.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that during the years 1976 and 1977, the Auditing  
Committee of the Town Board shall meet at 7:00 o'clock P.M. before each  
Regular Meeting of the Town Board to audit all Town bills, and

BE IT FURTHER

RESOLVED, that for the said years, during the absence of any of  
the regularly appointed members of the Auditing Committee of the Town Board  
of the Town of Lancaster, Councilman Berent be and is hereby appointed to  
act in place of the absent member.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	WAS ABSENT
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

January 1, 1976



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the sum of \$500.00 provided in the 1976 Budget of  
the Town of Lancaster be and hereby is appropriated for the purpose of  
defraying the expenses of the proper observance of Memorial Day in the Town of  
Lancaster and that such sum shall be apportioned among the veterans  
organizations within the Town of Lancaster and allocated as follows:

\$ 125.00	Washington Post, American Legion
125.00	Lancaster Post, V.F.W.
100.00	Twin Village Post, V.F.W.
100.00	Depew Post, American Legion
50.00	Edward Bastia Post, Catholic War Veterans

provided that such expenses as apportioned shall be paid upon properly  
itemized and audited vouchers which shall be received during 1976, and

BE IT FURTHER

RESOLVED, that the foregoing allocation and requirement for audit  
of vouchers during 1976 be communicated to the veterans organizations by the  
Town Clerk, and

BE IT FURTHER

RESOLVED, that the sum of \$400.00 be and hereby is appropriated  
for the purpose of defraying the expenses of the proper observance of Indepen-  
dence Day in the Town of Lancaster, which sum shall be expended upon properly  
itemized and audited vouchers for such expenditure, and

BE IT FURTHER

RESOLVED, that the sum of \$300.00 be and hereby is appropriated  
for reimbursement for rental of quarters for De-Lan Barracks, No. 1993,  
World War I, which sum shall be expended upon properly itemized and audited  
vouchers for such expenditures.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

dux

The resolution was thereupon unanimously adopted.

January 1, 1976

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY COUNCILMAN BOLENDER , WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCILMAN  
 METZ , TO WIT:

RESOLVED, that during the year 1976, the following officials are hereby authorized to attend the monthly or regular luncheon or dinner meetings of the various official organizations relating to their official duties as Town Department Heads or Officials, and that the necessary expenses incurred in traveling to or from said meeting and, in addition thereto, the cost of such meals, not to exceed the sum of \$6.00 per luncheon or dinner, and membership fees are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor	Association of Erie County Governments
Town Clerk	International Institute of Municipal Clerks
Town Clerk and one (1) Deputy Town Clerk	Town Clerk's Association of Erie County
Receiver of Taxes and/or Deputy Receiver of Taxes	Association of Receivers & Collectors of Taxes, Erie County, New York
Chief of Police	New York State Associations of Chiefs of Police Erie County Association of Chiefs of Police Erie County Traffic Safety Board Erie County Law Enforcement Committee Western New York Traffic Conference Meetings and/or Seminars sponsored by the F.B.I., New York Association of Chiefs of Police, Erie County Sheriff's Department, Central Police Services, Erie County Civic groups or organizations concerned with law enforcement, crime prevention and detection
Town Justices	New York State Magistrates Association Erie County Magistrates Association
Court Clerk's	Town and Village Court Clerk's Assoc.
Building Inspector	New York State Building Officials Conference, Inc. Niagara Frontier Building Officials Association
Town Historian	Erie County and Buffalo Historical Society American Association for State & Local History New York State Historical Association National Historical Trust Erie County Historical Federation Western New York Bottle Collectors
Assessor	Erie County Assessors Association New York State Assessors Association International Assoc. of Assessing Officers Institute of Assessing Officers

Deputy Assessor

Erie County Assessors Association  
New York State Assessors Association  
International Assoc. of Assessing Officers

Executive Director,  
Chairman and Vice-  
Chairman, Youth Bureau

Niagara Frontier Association of  
Youth Board Officials

and,

BE IT FURTHER

RESOLVED, that the Town Board may, from time to time, authorize said officials to attend conferences and sessions outside of Erie County, with necessary expense reimbursement to be allowed in such specific authorization.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xdxly~~

The resolution was thereupon unanimously adopted.

January 1, 1976

COMMUNICATIONS:

DISPOSITION

1. Town Clerk to Town Board -  
Notification of applications filed for  
appointment or designation to positions  
with the Town of Lancaster for the  
years 1976 and 1977.
2. Edward A. Berent to Town Board -  
Notification of stock holding and  
employment interest in Manufacturers &  
Traders Trust Company.
3. Robert P. Thill to Town Board -  
Notification of stock holding and  
employment interest in Thill-Demerly  
Agency, Incorporated.
4. Supervisor to Town Board -  
Notification of appointment of Town  
Board Committees for years 1976  
and 1977.

R & F

R & F

R & F

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 2:55 P.M.

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk